



TOWN OF LOOMIS
PLANNING COMMISSION DRAFT ACTION MINUTES
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD
LOOMIS, CALIFORNIA

TUESDAY

OCTOBER 28, 2014

7:30 PM

CALL TO ORDER

Called to order by Chairman Hogan at 7:32pm

PLEDGE OF ALLEGIANCE

ROLL CALL

☒ Chairman Hogan
☒ Commissioner Baker
☒ Commissioner Duncan
☒ Commissioner Miller
☒ Commissioner Wilson (arrived at 7:34)

COMMISSION COMMENTS: None

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA : None

ADOPTION OF AGENDA

Motion to accept: Baker **Seconded by:** Duncan
Vote: **Ayes:** 5 **noes:** 0 **Abstained:** 0

CONSENT AGENDA

PROJECT STATUS REPORT

RECOMMENDATION

RECEIVE AND FILE

1. AUGUST 26, 2014 MINUTES

APPROVE

COMMISSIONER COMMENT ON CONSENT AGENDA : Commissioner Wilson discussed a preliminary wetlands report on the Villages Project

PUBLIC COMMENT ON CONSENT AGENDA: None

ADOPTION OF CONSENT AGENDA:

Motion to accept: Wilson **Seconded by:** Baker
Vote: **Ayes:** 5 **noes:** 0 **Abstained:** 0

BUSINESS

2. CONSIDERATION OF CANCELLING NOVEMBER 2014 PLANNING COMMISSION MEETING AND MOVING DECEMBER 2014 PLANNING COMMISSION MEETING TO THIRD TUESDAY OF THE MONTH

RECOMMENDATION:

Discuss and approve Resolution #14-05 -- cancelling the November Planning Commission meeting and rescheduling the December Planning Commission meeting to the third Tuesday of the month, December 16, 2014.

DISCUSSION:

There currently are no projects ready for the November Planning Commission meeting.

The regularly scheduled December Planning Commission meeting falls during Christmas week. Moving the December meeting to Tuesday, December 16, 2014 removes any conflict.

COMMISSIONERS COMMENTS: Chairman Hogan stated he will be out of town on the 16th of December. It was discussed changing the proposed December meeting date to Monday December 15, 2014

PUBLIC COMMENT: None

Motion to approve Resolution #14-05 -- cancelling the November Planning Commission meeting and rescheduling the December Planning Commission meeting to the third Monday of the month, December 15, 2014

By:	Miller	Seconded by:	Wilson
Vote:	Ayes: 5	noes: 0	Abstained: 0

3. TOWN MANAGER STATUS REPORT

Hear verbal report from the Town Manager on various topics of interest to the Planning Commission. There is no action requested on this item.

- ▶ Planning Service RFP
- ▶ Villages Project
- ▶ Landscape RFP
- ▶ SPMUD Sewer line
- ▶ Taylor Rd paving project

ADJOURNMENT: 8:10 PM